

Rollin Township Board Meeting – January 9, 2019

-Supervisor David called the meeting to order with the Pledge of Allegiance at 7:00 PM. Members present were Supervisor David, Treasurer Willett, Clerk Combs and Trustees Walker and Burch. A quorum was reached.

- Motion by Willett and supported by Walker to approve amended agenda to include item 5 under new business combination/split property Cassin/Moore (Griswold Road). All ayes, motion carried.

-Motion by Burch and supported by Walker to approve minutes for December 12, 2018. All ayes, motion carried.

-Motion by Willett and supported by Burch to approve the disbursements as presented. Roll call –Willett-yes, Combs-yes, David-yes, Burch-yes and Walker –yes. Motion carried.

-Motion by Combs and supported by Burch to approve treasurer’s reports subject to audit. Roll call: Willett-yes, Combs-yes, Walker –yes, Burch-yes and David-yes. Motion carried.

-Correspondence: None

-County Commission Report: no report.

-Citizen comments: none

Committee Reports (consent agenda)

-Appeals: (2) appeals; Lois Turbett at 2497 Island Park Drive, Manitou Beach, MI. The variance was to allow setbacks from front yard to add an 11’ x 12’ enclosed addition. The appeal was denied.

Second appeal is for Rene Kullman at 6010 Dexter Lane to build a 6 x 15 open porch to existing cottage. The appeal was denied due to lot coverage of 43.7%.

-Assessor: Mailed out Principal Residence Exemption (PRE) Affidavits due to classification changes from agricultural to residential. Current field work consists of visiting and completing assessments on current building permits. Included in our field work are assessing parcels on the right and left of each parcel that has a current building permit.

-Building Inspector- 38 inspections

-Mechanical: 5 inspections

-Plumbing: 6 inspections

-Electrical Inspector: 7 inspections

-Zoning Enforcement: 3 permits and 3 violations.

-Cemeteries: none

-Fire Board: The fire board met on December 19, 2018. The department handled 93 calls. Next meeting will be January 12, 2019 at 6:00pm. Chief Shaw asked the Fire Board to get quotes to rebuild 2003 pumper. Fireman’s supper is January 12, 2019. Working on tuition reimbursement policy. John Reed is new board member for Wheatland.

-Supervisor Report: Supervisor David is working on web development. Finalized street lighting review, December Board of Review minutes & scheduled training for January. Attended several drain/sewer meetings & doing backup research of analysis of REU's. Got clarification for ZBA questions & other routine township activities related to sewer billing, dog licenses, building permits, appeals, zoning & assessing.

-Park: Park still open as weather cooperates but will be secured by Tip-Up Festival.

-Rollin/Woodstock Sanitary Drain: Trustee Burch attended meeting with Woodstock, Addison and Drain Commission. Steve May talked about the need to improve equipment for the sanitary drains.

-Website: Motion by Willett & supported by Walker to issue \$50.00 check for company that is redoing website. Roll call-Willett-yes, Combs-yes Walker-yes Burch-yes & David -yes. Motion carried.

-Planning Commission: Special meeting was held on December 29, 2018 to discuss possible changes to the Zoning Ordinances. Next meeting is February 14, 2019.

-Motion by Willett and supported by Burch to approve consent agenda. All ayes, motion carried.

OLD BUSINESS

NEW BUSINESS

Motion by Burch and supported by Walker to approve the Rockin the Hills-Craft Beer Festival which will be on July 14, 2019 at the Manitou Beach Village.

-Motion by David and supported by Walker to appoint Justin Johncox effective immediately to ZBA board for 3 years Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by David and supported by Burch to purchase flat filing cabinet for \$1,000.00 for blue prints. Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Willett and supported by Walker for land split-Ramsdell, parcel # RL0-125-3100-00. Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

-Motion by Walker and supported by Willett for split/combo for Cassin/Moore (Griswold Road, parcel #RL0-115-1800-00. Roll call: Burch-yes, Walker-yes, Willett-yes, Combs-yes and David-yes. Motion carried.

Board Comments were heard.

Citizen's comments: were heard.

-Supervisor David adjourned the meeting at 8:26 pm.

Respectfully submitted by Denice Combs, Rollin Township Clerk

Minutes approved:

Date: _____ Supervisor: _____ Clerk: _____